



**AGENDA**  
**CITY OF HUNTINGTON BEACH**  
**FINANCE BOARD**  
**WEDNESDAY, JUNE 21, 2006 AT 6:45PM**  
**CITY HALL, 4<sup>TH</sup> FLOOR – CONFERENCE ROOM # 2**

**1) CALL TO ORDER:**

Chair Falzon, Vice Chair Geddes, Members: Chapman, Domingo, Jones, Lograsso, Weiss

**2) PUBLIC COMMENTS:**

The Finance Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Finance Board. Three (3) minutes per person, time may not be donated to others. No action can be taken by the Finance Board on this date unless agendaized. This is the time to address the Finance Board regarding items of interest or on agenda items other than public hearings.

**3) APPROVAL OF MEETING MINUTES:**

a) May 17, 2006

**4) STAFF REPORTS/BUSINESS ITEMS:**

**a) eCivis Usage Report**

Sr. Administrative Analyst Pat Dapkus will provide an update on the usage of the eCivis grant search software.

**b) Subcommittee Reports**

Finance Board Roles and Responsibilities

**c) Long Range Financial Plan**

Dan Villella to provide an update on the progress of the strategic planning effort.

**d) Refuse Fund**

Discuss the Finance Board's recommendations to the City Council.

**e) FB 2006 Priorities**

Follow up discussion on the Board's March 6 Council Study Session.

**f) Management Letter**

Discuss Caporicci & Larson's (CPA's) recommendations to management for year ending September 30, 2005.

**g) Current Fiscal Year Budget Update**

Dan Villella to provide an update on current FY budget status including any significant items impacting the budget

**h) Public Works Commission Tour**

Discussion of tour taking place on June 21, 2006

**i) Unfunded Liabilities**

A discussion on Unfunded Liabilities as reflected within the Budget.

**5) Open Item List (attached)**

A review of Action Items continued from prior Finance Board meetings.

**6) COMMENTS FROM BOARD MEMBERS**

**7) INFORMATION ITEMS**

a) **Monthly Reports – April & May 2006**

b) **Unfunded Liabilities**

c) **ECivis Usage Reports – (Period of March 1 thru May 31, 2006)**

d) **Caporicci & Larson Management Letter**